

**AGENDA OF PUBLIC MEETING OF THE MATURE WORKFORCE COMMITTEE (MWC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Mature Workforce Committee (MWC)** will hold a meeting open to the public on *Thursday, September 12, 2013 at 12 pm* in the Executive Tower Building, 2nd Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona, 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome, Introductions, Review & Approval of July 11, 2013 Draft Minutes | Becky Brimhall-Lepire, Committee Chairwoman |
| II. | Office Update | Cathy De Lisa & Kim Jennings, Staff |
| III. | Presentation and Discussion | Fred Coon, Founder, Chairman, and CEO
Stewart, Cooper & Coon |
| IV. | 1 st Featured Employer Presentation | Becky Brimhall-Lepire, Committee Chairwoman |
| V. | Discussion & Formulation of
Recommendations for 2014 GACA Priorities | Becky Brimhall-Lepire, Committee Chairwoman |
| VI. | Announcements (No Action to be Taken) | All Committee Members |
| VII. | Adjourn | Becky Brimhall-Lepire, Committee Chairwoman |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Scheduled for January 2014; date and location to be confirmed and announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca. These meetings are open to the public.